

# JEFFERSON COUNTY, MISSOURI – JOURNAL

January 25, 2021  
Regular Meeting  
Hillsboro, MO  
Via Zoom  
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, January 25, 2021, at 6:30 p.m. via Zoom.

**I. CALL TO ORDER**

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

**II. INVOCATION**

County Executive Gannon gave the Invocation.

**III. PLEDGE OF ALLEGIANCE**

Recited.

County Executive Gannon asked Veterans and active military to stand and be recognized for their service.

**IV. ROLL CALL**

County Executive Gannon	Present
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Present
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Jim Terry:	Present

**V. PUBLIC COMMENTS**

None

**VI. APPROVAL OF THE AGENDA**

**Council Member Hendrickson made a motion to approve the Agenda, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

**VII. APPROVAL OF THE JOURNAL**

**A. Approval of the January 11, 2021 Journal - Regular Meeting**

**Council Member Hendrickson made a motion to approve the Journal of the January 11, 2021 Regular Meeting, seconded by Council Member Groeteke.**

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**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

VIII. **PUBLIC HEARING**

None

IX. **REPORT FROM COUNTY EXECUTIVE**

County Executive Gannon gave an update on CARES Act funding, Health Department disbursements, funds remaining, applicants being reviewed, discussion with partners for emergency rental assistance, and vaccine distribution.

X. **RECONSIDERATION OF BILLS**

None

XI. **RECONSIDERATION OF VETOED BILLS**

None

XII. **CONSENT AGENDA**

**Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke.** Council Member Hendrickson read Bills 21-0112 through 21-0135 by title.

**Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

None

XIV. **CONSIDERATION OF RESOLUTIONS**

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## **Resolution No. R21-0104 – Appointment – J Bauman - DDAB**

**Council Member Hendrickson made a motion to read Resolution No. R21-0104 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0104, seconded by Council Member Groeteke.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Resolution No. R21-0105 – Appointment – A Merz - DDAB**

**Council Member Hendrickson made a motion to read Resolution No. R21-0105 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution. *Note: There was a momentary disruption in the video/recording/connection and once re-established, Council Member Hendrickson read the Bill a second time.*

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0105, seconded by Council Member Groeteke.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Resolution No. R21-0106 – Appointment – G Roettger - DDBA**

**Council Member Hendrickson made a motion to read Resolution No. R21-0106 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0106, seconded by Council Member Groeteke.**

### **Vote:**

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Resolution No. R21-0107 – Nomination D Keeley – Public Sewer District Board**

**Council Member Hendrickson made a motion to read Resolution No. R21-0107 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0107, seconded by Council Member Groeteke.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Resolution No. R21-0108 – Nomination T Ramsdell – Port Authority**

**Council Member Hendrickson made a motion to read Resolution No. R21-0108 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0108, seconded by Council Member Groeteke.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Resolution No. R21-0109 – Disposal of Records**

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**Council Member Hendrickson made a motion to read Resolution No. R21-0109 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0109, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

**Resolution No. R21-0110 – P & Z Conduct Public Hearing for Possible Amendments**

**Council Member Hendrickson made a motion to read Resolution No. R21-0110 on its first and only reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R21-0110, seconded by Council Member Groeteke.** There were questions, responses, and discussion.

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## XV. INTRODUCTION OF BILLS

**Bill No. 21-0136 – District 7 - Subdivision Streets Maintenance Agreement – Lake at Cedar Springs**

**Council Member Terry made a motion to place Bill No. 21-0136 on its first reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Bill by title.

**Council Member Terry made a motion to approve Bill No. 21-0136 and move it to Perfection, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes

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District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Bill No. 21-0137 – District 4 - Subdivision Streets Maintenance Agreement – Shadows II**

**Council Member Groeteke made a motion to place Bill No. 21-0137 on its first reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by title.

**Council Member Groeteke made a motion to approve Bill No. 21-0137 and move it to Perfection, seconded by Council Member Hendrickson.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Bill No. 21-0138 – Warranty Deed – Payne Family Homes**

**Council Member Hendrickson made a motion to place Bill No. 21-0138 on its first reading by title, seconded by Council Member Groeteke.** Council Member Hendrickson read the Bill by title.

**Council Member Hendrickson made a motion to approve Bill No. 21-0138 and move it to Perfection, seconded by Council Member Groeteke.**

### **Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## **Bill No. 21-0139 – Recycling Grant**

**Council Member Hendrickson made a motion to place Bill No. 21-0139 on its first reading by title, seconded**

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by **Council Member Groeteke**. Council Member Hendrickson read the Bill by title.

**Council Member Hendrickson made a motion to approve Bill No. 21-0139 and move it to Perfection, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## XVI. **PERFECTION OF BILLS**

### **Bill No. 21-0111 – District 4 – City Street Maintenance Agreement – City of Kimmswick**

**Council Member Reuter made a motion to remove Bill No. 21-0111 from the Agenda, to be placed on Perfection and Final on the Agenda of the next Council Meeting.** There were questions, responses and discussion between Council Members and County Executive Gannon. **The motion was seconded by Council Member Terry.** The discussion continued with input from Director of Public Works Jason Jonas.

**Vote:**

District 1 - Council Member Haskins:	<b>No</b>
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	<b>No</b>
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	<b>No</b>
District 6 - Council Member Stallman:	<b>No</b>
District 7 - Council Member Terry:	<b>No</b>

Motion failed.

**Council Member Groeteke made a motion to place Bill No. 21-0111 on its second reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by title.

**Council Member Groeteke made a motion that Bill No. 21-0111 be perfected and moved to Final Passage, seconded by Council Member Hendrickson.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	<b>Abstain</b>
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## XVII. FINAL PASSAGE OF BILLS

### Bill No. 21-0111 – District 4 – City Street Maintenance Agreement – City of Kimmswick

**Council Member Groeteke made a motion to place Bill No. 21-0111 on its third and final reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by title.

**Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0111 seconded by Council Member Hendrickson.**

#### Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	<b>Abstain</b>
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

## XVIII. OTHER MATTERS

### A. Ad Hoc Legislation Committee Designation for 2021

Council Member Hendrickson designated the Legislative Committee for 2021, naming Council Member Reuter as the Chair, and Council Members Perry and Terry as committee members.

## XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

### District 1 – Council Member Haskins:

- Made comments for the record. “First let me say, I wouldn’t speak for Dennis, but I do believe he was impressed while visiting one of our local restaurants in District 1. This restaurant had benefitted from our CARES Act and it was nice to see their appreciation and how much this helped their business. And tonight, I have concerns whether the Legislative Committee is a good idea. As an example, if two members of this Committee do not support potential legislation, they could stop or delay it from going forward. Perhaps in theory, this legislation could be supported by five members, four of which were outside the committee, and they have the support to pass. I do not believe a minority of Councilmembers should decide what is best for our County. It seems undemocratic and adds an unnecessary hurdle to vote on potential legislation that could lead to poor results. We are not the Missouri House of Representatives with 163 seats with a Committee process that works for them. Know this, I believe the Legislative Committee is a bad idea for us. I believe what works for us is a Work Session where all members of the Council can attend and participate in the discussion. Thank you.”



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**District 2 – Council Member Reuter:**

- Thanked the County Executive for information about the US Department of Treasury Rental Assistance Program.
- Thanked HR Department for their communication to employees on the COVID-19 vaccine.

**District 3 – Council Member Hendrickson:** No report

**District 4 – Council Member Groeteke:**

- Thanked Director of Public Works Jason Jonas for his answers to questions;
- Stated he shares concerns with the Council Member from District 1 about the Legislative Committee;
- Asked everyone to remain vigilant during the on-going State of Emergency;
- Hoped Councilmembers received and were able to review the Port slide show showing their progress;
- Thanked the Councilwoman from District 2 for sharing Senate and House Committees information;
- Urged all to shop Kimmswick.

**District 5 – Council Member Perry:** No report

**District 6 – Council Member Stallman:** No report

**District 7 – Council Member Terry:** No report

XX. **CLOSED SESSION**  
None.

XXI. **ADJOURNMENT**

**Council Member Hendrickson made a motion to adjourn the meeting, seconded by Council Member Groeteke.**

**Vote:**

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried, and the meeting adjourned at 7:43 p.m.